FULL BOARD MEETING MINUTES of the ANA BOARD OF ALTERNATIVE HEALTHCA

MONTANA BOARD OF ALTERNATIVE HEALTHCARE CONFERENCE CALL 8:03AM - 9:00AM October 26, 2022

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members (00:00:13) Sheehan Ednie-Rosen called the meeting to order.

Board Members Present:

Sheehan Ednie-Rosen, Chair Alisun Bonville, Vice Chair Sandra Shepherd Jeff Green Ashley Hinton-Sharp Nicholas Beckstrom

Staff:

Sharon Peterson, EO2 Amanda Reynolds, EO1

Others Present:

Ingrid Lovitt, The Montana Naturopathic Physicians

Amanda Osborne, Midwife in Helena, MT, and the Vice President Montana Midwife Association Mackenzie Stutzman, Midwife in Kalispell, MT, and a Member of the Montana Midwife Association

2. Approval and Tentative Modification of Agenda Order (00:03:52)

Motion: (00:04:17): Alisun Bonville moved to approve the agenda. Jeff Green seconded. Motion carried.

- 3. Review Minutes June 13, 2022 (00:04:52)
- 4. Public Opportunity to Comment (Presiding Officer Statement) (00:05:22)

"The Board now offers the public in attendance an opportunity to comment on any public matter, under the jurisdiction of the Board, that is not on the current agenda. The board cannot act but will listen to comments and may ask staff to place the issue on a future agenda. The presiding officer may limit the comment period to proceed with the board meeting." **No comments**

- 5. Board Action (00:06:11)
 - a. Direct-Entry Midwife Apprentice Level II to Level III Approval Christina Jessop (00:00:45) Sheehan Ednie-Rosen recused herself on this board action item.

Motion: (00:16:33): Jeff Green moved that Christina Jessop is approved to move to Level III. Sandy Shepherd seconded. Motion carried.

b. Rulemaking MAR 24-101-xxx – Consideration of Department Public Participation Rules Proposal (00:17:40)

- i. 24.111.101 Board Organization
- ii. 24.111.201 Procedural Rules
- iii. 24.111.202 Public Participation
 - 1. Public Opportunity to Comment (00:19:23) No comments
 - 2. Small Business Impact Determination

Motion: (00:22:06) Alisun Bonville moved that the amendments to ARM 24.111.101, 24.111.201, and 24.111.202 do not significantly and directly impact Montana small businesses. Sandy Shepherd seconded. Motion carried.

- 6. Association Updates (00:22:53)
- 7. Executive Officer Report Sharon Peterson (00:32:56)
 - a. Budget Report (00:33:00)
 - b. 2023 Legislative Update (00:34:55)
- **8. Next Meeting Date (00:47:50)** February 8, 2023, at 8:00 am
- 9. Adjourn (56:31:00)
 Sheehan Ednie-Rosen adjourned the meeting.

The Department of Labor and Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the board office prior to the proposed meeting date for further information.

New agenda items may be added up to "three business days" before the meeting. For the most accurate agenda, please consult the website at www.althealth.mt.gov. The board may reorder the agenda at the beginning of the meeting.